

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**April 5, 2016**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation – Outrage / Utah County Health Department
  - B. Discussion – Spring Run Fencing
  - C. Presentation – FY 2016-2017 Preliminary Budget
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – Sewer Department Award for Outstanding Waste Water Service
10. APPOINTMENT
  - A. Parks and Recreation Advisory Board – Tyler Shimakonis, 3-year term

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

**Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

## CONSENT AGENDA

### 11. MINUTES

A. March 15, 2016 – Regular City Council Meeting

### 12. RESOLUTION

A. Approving the Eagle Mountain Municipal Wastewater Planning Program

## SCHEDULED ITEMS

### **PUBLIC HEARING**

#### 13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Oak Hollow Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Oak Hollow Master Development Plan replaces all of the townhome units with 130 single family dwellings. The project is located directly north of Evans Ranch and south of Pony Express Parkway. This development was previously known as Evans Ranch North. The Master Development Plan was presented to the City Council as a discussion item at its March 15, 2016 meeting.

### **PUBLIC HEARING**

#### 14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 17.60 of the Eagle Mountain Municipal Code for Landscaping, Buffering, Fencing and Transitions and Chapter 17.80 for Sign Regulations and Sign Permitting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapter 17.160 of the Municipal Code by removing the required turf percentage from table 17.60.160(a), adding Chapter 17.60.090 for Water Wise Landscaping Standards, and adding illustrations to Chapter 17.80 for Sign Regulations and Sign Permitting to provide clarity to the sign regulation requirements.

#### 15. MOTION – Consideration of a Site Plan for the Pony Express Dental Office.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed 1.64 acre commercial building for the Pony Express Dental Office is located south of Eagle Mountain Boulevard and west of Ira Hodges Scenic Parkway.

#### 16. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

#### 17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

### 18. COMMUNICATION ITEMS

A. Upcoming Agenda Items

### 19. ADJOURNMENT

# CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **31<sup>st</sup> day of March, 2016**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder